Introduced October 13, 2015, by Councilman Borchert, seconded by Councilman Newcomb, (by request of Administration)

### **RESOLUTION R15-23**

A resolution relative to Capital Improvement Program at the Slidell Municipal Airport.

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and

WHEREAS, the City of Slidell, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Slidell Municipal Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

### RESOLUTION R15-23 PAGE 2

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics.

NOW, THEREFORE, BE IT RESOLVED by the Slidell City Council:

### SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Slidell Municipal Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 13, 2015:

### **SECTION II**

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

### SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

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### **SECTION IV**

That the Mayor of the City of Slidell is hereby authorized to execute related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

That the Mayor of the City of Slidell be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

### SECTION V

That this resolution shall be in full force and effect from and after its adoption.

The Slidell City Council, Sponsor of the Slidell Municipal Airport, met in regular session on this date. The aforesaid resolution was offered by Councilman Pichon and seconded by Councilman Abney. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7

NAYS: 0

ABSENT: 2. (Cusimano)

(Vanney)

## RESOLUTION R15-23 PAGE 4

ADOPTED this 13th day of October, 2015.

Bill Borchert

President of the Council Councilman, District G

Thomas P. Reeves
Council Administrator

ATTEST:

Freddy Drennan

Mayor

Acting

in Myor

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### CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Slidell City Council, Sponsor of the Slidell Municipal Airport in regular session convened on this, the 13<sup>th</sup> day of October, 2015.

Thomas P. Reeves Council Administrator

Fund Rein

# CAPITAL IMPROVEMENT PLAN (CIP) Slidell Municipal Airport (KASD), Slidell, La

DATE CIP PREPARED: October 13, 2015 CIP START YEAR:

2016

						Color Cod	Color Code Key & Notes			
				** State (	3rant, Economic	Development G	** State Grant, Economic Development Grant, Bond Financing, Private:	cing, Private:	Other**	
				1000	71 411 123 4111 12 12 12		Spons *		Matc	
	\$ 150,000		Estimated Carryover balance Estimated Annual NPE Amount	Match	Amount for All Multi-Year	NPE Fronted A	Match Amount for AIP Funding Kequest. NOT Included when green: Multi-Year NPE Fronted Amount NOT Included when red:		\$ 7,895	
Fed	Entitlement		ODO Component Work Items/Dhase	Multi-	Est. Total		Funding Source	onrce		AIP Funding
Ā	Available	ole Priority		Year	Project Cost	Entitlement	Other AIP	Match*	Other**	Request
2016	\$ 333.071	1 100	Terminal Apron Expansion - Phase 1 (LDOTD Only)	Yes	\$ 480,000			0,	\$ 480,000	
e de fa		7	Runway 18 Threshold Recovery (Obstruction Survey and Design)	Yes	\$ 95,000	\$ 85,500	<b>У</b>	9,500		
			2016 Annual Subtotals:		\$ 575,000	\$ 85,500	8	\$ 005'6	\$ 480,000	Zero
		<u>ه</u>	Runway 18 Threshold Recovery (Obstruction Mitigation)	Yes	300,000	\$ 270,000	₩.	30,000		
707	76,785 \$	4	Taxilane Widening and Overlay (LDOTD Only)	o <sub>N</sub>	\$ 250,000			07	\$ 250,000	
			2017 Annual Subtotals:		\$ 550,000	\$ 270,000	\$	30,000 \$	3 250,000	Zero
2018	\$ 277,571	571	Runway 18 Threshold Recovery (Construction)	Yes	\$ 175,000	\$ 157,500	₩.	17,500		
		ဖ	North Apron Crack Seal	No	\$ 100,000	\$ 90,000	₩.	10,000		
			2018 Annual Subtotals:		\$ 275,000	\$ 247,500	\$	27,500	Zero	Zero
2019	\$ 180,071	7 170	Extend Runway 18-36 and Parallel Taxiway (500 ft South) Phase I Design and Environmental	Yes	\$ 278,500	\$ 180,071	<b>₩</b>	27,850		\$ 70,579
			2019 Annual Subtotals:		\$ 278,500	\$ 180,071	8	27,850	Zero	\$ 70,579
5.4. E		∞	Extend Runway 18-36 (500 ft South) Phase II Construction	Yes	\$ 1,772,400	\$ 150,000	₩.	7,895		\$ 1,533,780
2020	\$ 150,000	6 000	Aviation Fuel Tanks, Piping and Site Work (LDOTD / Sponsor)	2	\$ 500,000		₩	\$0,000 \$	450,000	
		10	Terminal Apron Expansion - Phase 2 Yes \$ 2020 Annual Subtotals: \$	Yes ubtotals:	3.022.400	\$ 150,000	<u>м</u> 9	75,000	450.000	\$ 675,000 \$ 2.208.780
			5 Year Cl	5 Year CIP Totals: \$	4,700,900		\$		1,180,000	